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Project: IP-299

SECURITY INFORMATION

CENTRAL INTELLIGENCE AGENCY

Office of Research and Reports

Project Initiation Memorandum

6 May 1952

To: D/A

From: D/R

Subject: Selected List of Italian Firms Dealing with the Soviet Bloc

Responsible Division: D/A 25X1A

Responsible Branch: A/WAR

Analyst in Charge: Mrs. [REDACTED]

Statement of Project

Origin: OFC (K-7918) (Cornish)

Problem: To furnish summary of information on selected Italian firms and individuals now available in Suspect Trader Index.

Scope: The study will include an alphabetical list of those firms and individuals found in the Suspect Trader Index and considered sufficiently important to be included. A/WAR will use its own discretion as to what is "strategic", making no effort to include only those firms dealing in commodities on the various export control lists. No effort will be made to establish the legality of any particular shipment by any firm or individual included on the list. The following categories are to be included: (1) name of firm or individual; (2) address - street and city; (3) connection with other Western trade agencies (including addresses and names of individuals - indicating banks, insurance houses, forwarders); (4) kinds of goods handled - general information only; (5) methods of transportation, including routes used, intermediate and ultimate destinations - general information only.

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- 2 -

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